

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
SENIOR ADVISORY SUB-COMMITTEE MEETING
TUESDAY, NOVEMBER 19, 2013**

A Regular Meeting of the Senior Advisory Sub-Committee was held on Tuesday, November 19, 2013 in the City Hall Commission Chambers Kitchen at 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 5:59 p.m. by Lonnie Wilson, Chair.

2. ROLL CALL:

Chair	Lonnie Wilson	Present
Vice Chair	Rose Miller	Present
Committee Member	Mary Micelli	Absent
Committee Member	Lisa Nadeau	Present

Also present: Steve Moore, Parks & Recreation Director; and Crystal Edwards, Board Secretary.

Mrs. Edwards advised members that Marge Miller had resigned due to personal reasons. New member Lisa Nadeau was welcomed to the Sub-Committee.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – October 28, 2013.

Motion by Rose Miller, seconded by Lisa Nadeau to adopt the minutes of the Regular Senior Advisory Sub-Committee meeting of October 28, 2013. There was no discussion. The motion was unanimously approved.

4. ANNOUNCEMENTS:

The following flyers/information were distributed to the members: William S. Harvey Scholarship; Deltona Christmas Parade.

5. PUBLIC COMMENT:

Mr. NgYing expressed an interest in becoming a member of the Sub-Committee.

1 **6. OLD BUSINESS:**

2
3 **A. Arts & Crafts Festival- wrap up:**

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5 Staff provided the Sub-Committee a copy of comments received from vendors, all members were
6 pleased. Mr. Moore mentioned that three (3) Commissioners who attended, as well as the Mayor
7 gave positive feedback during the last Commission meeting. Mr. Moore added that he also was
8 satisfied with the turnout and was glad that vendors were required to provide pictures of items they
9 intended to sell. Next year the event will expand to include the courtyard. Mrs. Miller stated that
10 after speaking with vendors she understood that many liked the indoor location and is not sure how
11 many would want to be outdoors.

12
13 Mr. Moore stated that the budget will be increased for more advertising and that the advertising will
14 be done earlier next year; the Sub-Committee concord. Mr. Wilson queried where and how records
15 are kept for this event. Mr. Moore replied that the Parks Department keeps a binder with all vendor
16 information, work completed and the profit/loss statement which he then disclosed to the Sub-
17 Committee members. Mr. Moore suggested that the fee be increased from \$20.00 to \$25.00 next
18 year.

19
20 Mrs. Miller asked how well the food vendor had done, Mr. Moore replied that he was very pleased
21 with the setup and performance of the food vendor and from what they had said, they made a profit.
22 Mrs. Edwards mentioned that the vendor did not anticipate selling such a large volume, causing them
23 to run out at one point.

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25 **7. NEW BUSINESS:**

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27 **A. Santa's North Pole – December 14, 2013:**

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29 Mr. Moore discussed the schedule of the event set up and breakdown with Sub-Committee
30 members. Mr. Wilson, Mrs. Miller and Mrs. Micelli offered to volunteer their time. The Sub-
31 Committee was informed of additions to the event this year. A face painter and a balloon artist
32 will be hired to help entertain the children while waiting in line for Santa. A new photographer
33 will take and then print pictures onsite for families to take with them. Mrs. Miller suggested
34 asking Wal-Mart to donate which would help with the cost of the candy. The hours of the event
35 will remain the same with the line being cut off at 8pm but staying open until all children have had
36 a chance to see Santa. Mr. Moore expects the crowd to be larger than last year.

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38 **B. Valentines Spaghetti Dinner – February 2014:**

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40 The Sub-Committee discussed items to be served for the Valentines dinner. Mrs. Miller asked that
41 the main course be changed from spaghetti to ziti or pasta, all members agreed. Baked ziti, salad,
42 rolls with desert will be offered for food with coffee, tea and water to drink. The Sub-Committee
43 discussed attire for the servers. Mr. Wilson will attempt to round up servers if the Youth Advisory
44 Sub-Committee members were not available.

45
46 Staff discussed the presale of tickets at \$5.00 each. Tickets will then be increased to \$6.00 at the
47 door, sold between 2:00PM and 3:00PM only. Mrs. Miller and Mr. Moore suggested requesting a

1 donation from Publix and Wal-Mart to help keep the cost down per person. Mrs. Miller stated that
2 the event should run from 2:00PM-5:00PM with food being served at 3:00PM. The Sub-
3 Committee members examined the idea of a providing a DJ for guest to dance once done with
4 their meal.

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6 **8. DIRECTOR COMMENTS:**

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8 Mr. Moore stated that he will inform the Commissioners of the Valentine dinner and hopes everyone
9 has a wonderful Thanksgiving holiday.

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11 **9. MEMBERS COMMENTS:**

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13 Members made no comments.

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15 **10. NEXT MEETING DATE:**

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17 The next meeting of the Senior Advisory Sub-Committee is tentatively scheduled for Tuesday,
18 January 21, 2013 at 6:00 p.m. in the first floor kitchen area in City Hall.

19
20 **11. ADJOURNMENT:**

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22 There being no further business the meeting adjourned at 6:40 p.m.

23
24 **Motion by Rose Miller, seconded by Lisa Nadeau to adjourn. The Motion was unanimously**
25 **approved.**

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27 Approved this _____ day of January 21, 2013.

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37 Lonnie Wilson, Chair
38 Senior Advisory Sub-Committee

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41
42 ATTEST:

43 _____
44 Steve Moore
45 Director, Parks and Recreation
Senior Advisory Sub-Committee